



PARKS & RECREATION COMMISSION AGENDA

December 14, 2016 -- 5:00 p.m.



MEETING LOCATION:
City Hall – Council Chambers
411 W 1st St

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of November 9 minutes**

4. **Presentations**
 - A. St. Louis River Water Trail Plan – Lisa Luokkala, Project Coordinator (action requested)
 - B. St. Louis River Corridor Trails Plan – Andrew Slade, Assistant Manager (action requested)

5. **Commission Committees**
 - A. Parks and Facilities – meeting date: TBA
Chair - Michael Schraepfer – Jon Welles, Ed Hall, John Schmidt [Dale Sellner]
 - B. Administrative (E-Board) – meeting date: 12/15 at 12:00pm in the Parks office
Chair – Ed Hall – John Schmidt, Amanda Crosby [Lindsay Dean]
 - C. Trails and Bikeways – meeting date: 11/1 at 5:30
Chair – Tjaard Breeuwer– Tiersa Wodash, Jodi Tervo Roberts, Art Johnston, Mike Casey, Eric Viken, Shawna Mullen [Judy Gibbs]
 - D. Recreation Programming (youth and adult) – meeting date: TBA
Chair - Jon Welles– Jodi Tervo Roberts, Erik Torch, Amanda Crosby [Pamela Page]

6. **Commissioner & Liaison Reports**

7. **New Business**
 - A. 2016 Mini-Master Plans in Progress & 2017 Mini-Master Plans
 - B. Nominating Committee for Officers
 - C. Parks Fund Grant Selection Committee Members for 2017

8. **Old Business**
 - A. Update on Grant Awards and Applications
 - B. Update on St. Louis River Corridor & Neighborhood Park Plans

9. **Division Manager's Report**
10. **Public Comment**
11. **Adjournment**
12. **Next meeting – Wednesday, January 11 at 5 pm in City Council Chambers**